

To: ADRC Committee Members

Date: April 18, 2016

Subject: Amended Agenda for April 20, 2016 meeting.

The ADRC Committee will hold a meeting on Wednesday, April 20, 2016 at 9:00 a.m. in the ADRC Boardroom located at 8820 Hwy-35-61 South, Lancaster, WI 53813. The committee will give consideration to and/or take action on any or all of the following items:

Agenda:

1. Call the meeting to order @ 9:00 a.m.
2. Compliance with the Open Meeting Law
3. Approval of the Agenda
4. Approval of Minutes – March 16, 2016
5. Public Comment/Communication:
 - Building Update
6. Advocacy Reports or Activities
 - ADRC Regional Board Mtg. Report
 - Family Care 2.0 Concept Paper
7. I & A Presentation
8. By-law revisions
9. Assistant Cook vacancy
10. Meal Costs
11. Approval of Vouchers
12. Financial Report
13. Reports
 - ADRC –Grant County Director’s Report
 - ADRC – Program Reports
- ~~14. Review and Award Food Contract Bids~~
15. Adjourn